

May 14, 2026

National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE SYMBOL: DISHTV	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 532839
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Kind Attn. : Corporate Relationship Department

Subject : Notice of Board Meeting – May 26, 2026

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 26th day of May, 2026, to *inter-alia*, consider, approve and take on record the Standalone and Consolidated Annual Audited Financial Results of the Company for the fourth quarter (Q4) and financial year ended March 31, 2026, along with Auditor's Report thereon

In accordance with 'Insider Trading Code 2015' of the Company, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing / trading in the equity shares of the Company, was closed with effect from April 1, 2026 for the purpose of declaration of the Standalone and Consolidated Annual Audited Financial Results of the Company for the fourth quarter (Q4) and financial year ended March 31, 2026. Necessary intimation in this regard was already sent on March 31, 2026. Accordingly, Trading Window shall remain closed till 48 hours after the declaration of Standalone and Consolidated Annual Audited Financial Results of the Company for the fourth quarter (Q4) and financial year ended March 31, 2026 i.e. till May 28, 2026.

This is for your information and records.

Thanking you,

Yours truly,

For **Dish TV India Limited**



Ranjit Singh
Company Secretary & Compliance Officer
Contact No.:- + 91-120-504 7000
Membership No.: A15442

Dish TV India Limited

Registered Office: 1st Floor, Gala No. 121, Hindustan Kohinoor Industrial Complex, Lal Bahadur Shastri (LBS) Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India. **Tel No.** 022-68830582.

Corporate Office: FC-19, Film City, Sector 16A, Noida-201301, Uttar Pradesh, India. **Tel. No.** +91-120-5047000, **Fax:** +91-120-4357078.

Email: Investor@dishd2h.com, **Website:** www.dishd2h.com | www.vzy.co.in, **CIN:** L51909MH1988PLC287553